

**AGENDA
WEST HARTFORD TOWN COUNCIL MEETING
LEGISLATIVE CHAMBER, TOWN HALL
2009-2011 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, June 8, 2010		
	AGENDA NO. 13		
1.	MEETING CALLED TO ORDER: 7:36 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: MAYOR SLIFKA AND COUNCILOR CANTOR WERE ABSENT		
4.	APPROVAL OF MINUTES: *Town Council 05-25-10. *Public Hearing on 05-25-10 on Ordinance repealing the Debt Management Reserve Fund Ordinance in favor of the establishment of a Debt Service Fund. *Public Hearing on 05-25-10 on Ordinance permitting the establishment of certain additional uses in industrial zones. *Public Hearing on 05-25-10 on Resolution authorizing submission of the Neighborhood Assistance Grant Application.		RECEIVED
5.	PUBLIC FORUM: NO ONE SPOKE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 18, 19, 20, AND 22 TO RECEIVE UNFINISHED BUSINESS:		
8.	*Ordinance (Van Winkle) amending Section 30-24F of the Code of Ordinances of the Town of West Hartford Town of West Hartford Pension Plan (Public Hearing 06-08-10).	521	ADOPTED, VOTE 7-0
9.	*Resolution (Van Winkle) authorizing the town manager to execute a utility easement with AT&T (referred to TPZ at 05-25-10 Council meeting).	1013	ADOPTED

***NEW BUSINESS:**

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| 10. | *Resolution (Van Winkle) to accept an Edward J. Byrne Memorial Justice Assistance Grant in the amount of \$19,854 and appropriate said funds for the purchase of a live-scan (fingerprint and palm print) booking identification program. | 195 | ADOPTED |
| 11. | *Resolution (Van Winkle) authorizing the town manager to execute a memorandum of understanding with the Connecticut Department of Public Safety, Division of State Police, for participation in the Connecticut Law Enforcement Data Exchange System (CLEDES). | 195 | ADOPTED |
| 12. | *Resolution (Van Winkle) appropriating \$3,450 from the Elmwood Senior Center Donation Account for the repair and maintenance of the Elmwood Senior Center Gazebo. | 342 | ADOPTED |
| 13. | *Resolution (Van Winkle) to appropriate \$250,000 in the Fiscal Year 2009-2010 budget of the Capital Projects Fund for a Regional Energy Manager. | 1355 | ADOPTED SUBSTITUTE RESOLUTION |
| 14. | ANNOUNCEMENTS: | | |
| 15. | REPORTS OF CORPORATION COUNSEL: | | |
| 16. | APPOINTMENTS: NONE | | |
| 17. | EXECUTIVE SESSION: NONE | | |
| | REPORTS OF STANDING OR SPECIAL COMMITTEES: | | |
| 18. | *From Capitol Region Council of Governments re: Ordinance permitting the establishment of certain additional uses in industrial zones – finding no apparent conflict with regional plans and policies or the concerns of neighboring towns. | 749
999 | RECEIVED |
| 19. | *Minutes from Administration and Technology Committee 05-27-10. | | RECEIVED |
| 20. | *Minutes from Community Planning and Physical Services Committee 05-19-10. | | RECEIVED |
| 21. | *Minutes from Finance and Budget Committee 05-19-10 and 05-26-10. | | RECEIVED |
| 22. | *Minutes from Human Services Committee 05-26-10. | | RECEIVED |
| 23. | CONSENT CALENDAR: ADOPTED | | |

COMMUNICATIONS:

24. *From Linda DiNapoli (05-18-10) requesting permission to address the Town Council regarding roads, revenue, and response.

998

RECEIVED

25. *From Robert J. Milne (05-20-10) requesting permission to address the Town Council regarding Item 292.

998

RECEIVED

26. **PETITIONS: NONE**

27. **ADJOURNMENT: 9:33 P.M.**

**Essie S. Labrot
Town Clerk/Council Clerk**

**"ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS
SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING
SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND
LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS
PRIOR TO THE MEETING."**

SUSPENSE ITEMS:**ITEMS OF GENERAL INTEREST:**

1. Minutes from Greater Hartford Transit District 05-13-10.
2. Minutes from Substance Abuse Prevention Commission 06-03-10.
3. Minutes from Zoning Board of Appeals 04-21-10.